

## BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 26, 2015, at 6:30 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Vice-Chairman, John "Sean" Gill; Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Finance Director/Treasurer, Bruce Koller; UMT Authority Manager, Joseph Bateman; Zoning Officer and Director of Planning, Daren Martocci; Director of Public Works, Scott Faust; Fire Commissioner, Grant Grim; Deputy Police Chief, Joseph Wilson; and UMTPD Office Manager, Keri Diehl. Chairman James M. Brunell was attending by telephone.

VC Gill opened the meeting and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

The purpose of this meeting is to discuss issues relating to the 2016 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for the meeting focuses on completing the 2016 Draft Budget. Outstanding items were discussed:

--Rate for Refuse/Recycling to remain as in 2015.

--After some discussion, a motion made by VC Gill, seconded by Chairman Brunell and unanimous, that there will be no rate increase for sewer service for 2016.

--Sewer capital projects including: administrative building renovations, and inflow and infiltration remediation to mains, manholes and laterals discussed.

--\$10,000 allocated for Recruitment & Retention in the Fire Budget will include: \$5,000 for promotional video; \$2,500 for promotional brochure; and \$2,500 for sponsor booth.

--After some discussion, a motion made by Secretary Rader, seconded by VC Gill, and unanimous, \$20,000 will be allocated to each, Fogelsville Fire Company and Trexlerstown Goodwill Fire Company to be used for capital expenses for their fire houses. Per the Second Class Township Code, a report will be filed with the Township, at the end of 2016, listing the expenses with copies of the bills.

--Confirmed no real estate tax increase with the 2016 budget.

The completed PROPOSED budget will be presented at the November 5<sup>th</sup> Board of Supervisors meeting; then, thereafter, advertised and put on public display for the required twenty days.

Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, the meeting is adjourned at 7:38 PM.



Kathy A. Rader, Secretary

